

MS Word Export To Multiple PDF Files Software - Please purchase license.**BOARD OF PUBLIC WORKS
AND SAFETY**

February 29, 2000

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, February 29, 2000 at 9:00 a.m. Members present were Lisa Decker, Jim Andrew, Rex Bowman and Rebecca Miller. City Attorney Eric Burns was also present.

Mr. Andrew called the meeting to order.

MINUTES

Mrs. Decker moved to approve the minutes of the February 22, 2000 meeting. Mrs. Miller seconded. Passed.

BIDS UNDER ADVISEMENT

Medium Duty Rescue Vehicles - Fire Department

Chief Jeff McCoy, Fire Department, stated that the bid received from Fire One, Inc./Wolverine Fire Apparatus Company as well as the bid from F.I.R.E Equipment, Inc./Marion Body Works, Inc. have been reviewed. Chief McCoy stated that the bid from Wolverine Fire Apparatus had some discrepancies so he was recommending that the Board accept the bid from F.I.R.E Equipment, Inc. since they have submitted a bid that is closest to the Fire Departments specifications. Mrs. Decker moved for approval. Mrs. Miller seconded. Passed. City Attorney, Eric Burns recommended that the Board move to find the bid from Wolverine Fire Apparatus a "non-responsive" bid. Mr. Bowman moved to making this finding. Mrs. Miller seconded. Passed.

NEW BUSINESS

Hawkins Environmental

Mike Smith, Hawkins Environmental, presented to the Board, and recommended approval, Request for Payment # 2 from Milestone Contractors, L.P. for the Southside Drainage Phase V-A Project in the amount of \$128,075.61. Mr. Bowman moved for approval. Mrs. Miller seconded. Passed.

Water Pollution Control Department

Terry Markwith, Assistant Superintendent WPCD, stated that due to the recent retirement of the Sewer Maintenance Foreman in January of 2000, a foreman position has become available within the Water Pollution Control Department. However, at this time he did not feel that there was a qualified replacement to assume the responsibilities that are required with that position. Mr. Markwith asked the Board to allow his department to advertise and hire a laborer at this time and when an employee demonstrates that he or she is qualified to assume the position of Sewer Maintenance Foreman they would be promoted to that position. Mr. Markwith stated that in asking for this amendment to the 2000 salary ordinance, it will in no way increase the total number of employees budgeted for the Water Pollution Control Department. Mrs. Decker moved for approval. Mr. Bowman seconded. Passed.

Engineering Office

Opal Kuhl, City Engineer, presented to the Board, and recommended approval, an Easement for the Construction and Maintenance of Utilities Service (Lafayette Partners One, LLC. /Caterpillar Water Easement). Mrs. Miller moved for approval. Mr. Bowman seconded. Passed.

Multiple Sclerosis (MS) Society

Mr. Andrew presented a request from the Multiple Sclerosis (MS) Society to hold their 2000 Super Cities Walk on May 6, 2000 at 8:00 a.m. Chief Gene Reed, Police Department, stated that he felt there would be no problem with this request since the walk was conducted on the sidewalks. Mrs. Decker moved for approval. Mr. Bowman seconded. Passed.

YMCA

Mr. Andrew presented a letter from the Lafayette Family YMCA requesting permission to host the YMCA's first annual Duathlon on Sunday April 9, from 8:30 a.m. to 10:30 a.m. Mrs. Decker moved for approval. Mrs. Miller seconded. Passed.

Purdue Bicycle Racing Club

Paul Himmer, Vice President Purdue Bicycle Racing Club, requested permission to hold their annual Collegiate Bicycle Race on Sunday April 2, 2000 in Downtown Lafayette from 8:00 a.m. to 5:00 p.m. Mr. Himmer stated that they had spoken with the business owners in that area and all were aware of the event. Only one had mentioned that the race may pose a problem, however race officials were working with the owner to possibly make him a sponsor or check-in point during the race, which the business owner was agreeable to. After Mr. Himmer's explanation of the event, Mrs. Decker moved for approval. Mrs. Miller seconded. Passed.

Police Department

Chief Gene Reed, Police Department, requested that the Board set a Public Hearing on March 21, 2000 at 10:00 a.m. in the City Council Chambers on the proposed use of funds received from the Local Law Enforcement Block Grant. Mrs. Decker moved for approval. Mrs. Miller seconded. Passed.

Fire Department

Mr. Andrew stated that the Fire Department had requested that their promotion item be tabled for an addition week. Mrs. Decker moved to table this item. Mr. Bowman seconded. Passed.

Ordinance Violations Bureau

Opal Kuhl, City Engineer, presented to the Board the 1st Letter Summary (18 issued) 2nd Letter Summary (13 issued) and Ticket Summary (8 issued) from the Ordinance Violations Bureau during the time period of 2/21/00 – 2/25/00. She also presented a Door Hanger Summary for the week of 2/21/00 – 2/25/00 (16 issued).

Ms. Kuhl also advised the Board that N. 9th Street would be closed on Saturday, March 4, 2000 for a few hours to make some improvements on the patches that were done when they made the water taps.

Miscellaneous

City Attorney, Eric Burns gave the Board a brief update of the Gas Station Demolition at the corner of Kossuth & Main. He also stated that Lisa Decker would be making a phone call to the contractor of the Gas Station Demolition Project at the corner of 9th & Ferry to see where that project stood.

Claims

Mr. Andrew presented for approval, claims in the amount of \$2,818,261.55. Mrs. Miller moved for approval. Mrs. Decker seconded. Passed.

BUILDING PERMITS

The Engineering Office issued the following Building Permits for the week ending February 25, 2000:

4124	Jefferson High School	2101	S 18th St	Sign for Baseball sign up	\$25.00
4125	Adrian Gomez	1116	S 4th St	Remodel	\$5,000.00
4126	Kelly Wagner	707	S 5th St	Add 2nd story to house	\$10,000.00
4127	Design Builders	120	Creasy Ct	Sign	\$10,000.00
4128	Caideron Brothers Vending	3750	Kepner Dr	Sign	\$10,000.00
4129	City of Lafayette Parks	1915	Scott St	Replace 2-100 amp w/1breaker panel	\$1,000.00
4130	Shayla Barrett	1321	Columbia St	Upgrade electric 100 to 200 amps	\$800.00
4131	Cristy Sprinkles	3614	SR 38 E	Sign for Firehouse Grille	\$5,500.00
4132	Dan Trout	650	Sagamore Pkwy S	Event sign	\$25.00
4133	Scott Bishop	10	Inca Ct	Change out 100 amp panel	\$540.00
4134	Wabash National	3000	Main St	Foundation only for Duraplate addition	\$500,000.00
4135	Lafayette Parks Dept	1915	Scott St	Remodel of Boathouse	\$265,000.00
4136	Citation Homes	1636-1638	Skyline Rd	Duplex	\$240,000.00
4137	James Hart	2306	Sequoia Dr	Room addition	\$10,000.00
4138	Deluxe Homes	4119	Calder Dr	Single family residence	\$59,000.00
4139	W H Long	2211	Drexel Dr	Single family residence	\$90,000.00
4140	John Stinson	614-616	Fairington Ave	Duplex	\$125,000.00
4141	John Stinson	400-402	Fairington Ave	Duplex	\$125,000.00
4142	Jeff Mays	4717	Meijer Ct	Dairy Queen	\$355,000.00
4143	Taylor Enterprises	311	Meijer Dr	Clubhouse	\$60,000.00
4144	Old Navy	2415	Sagamore Pkwy S	Sign for Old Navy	\$2,000.00
4145	INDYLAFSSA Partnership	10	S 2nd St	Social Security office building	\$550,000.00
4146	Fred Thompson	111	S 29th St	Single family residence	\$60,000.00
4147	Jesus Alaniz	1212	Washington St	Replace decking on roof	\$175.00

There being no further business to come before the Board, Mrs. Decker moved to adjourn. Mr. Bowman seconded. Passed.
Time being 9:15AM.

BOARD OF PUBLIC WORKS AND SAFETY

JAMES A. ANDREW
President-Pro Tem

ATTEST: LISA DECKER
City Clerk

Minutes written by Rebecca Hatton